Jim Doyle Governor

Secretary

Celia M. Jackson

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SOCIAL WORKERS SECTION MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELORS AND SOCIAL WORK (MPSW)

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Jeff Scanlan (608-267-7223) August 3, 2005 8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of June 29, 2005

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Administrative Report

- B. Copy of Approved of 2006 Meeting Dates
- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statues by Legal Counsel

- ➤ Proposed Changes to s. MPSW 8.03, Wis. Admin. Code
- D. Review and Discussion of 457.09 Social Worker Training Certificate
- E. UW Platteville, Which Combination of Courses Would be Equivalent to HBSE?

UW Milwaukee Clinical Course Determination

Hearing on Denial of Application – Michelle Dohlby

11:00 AM

- F. Discussion of Self Study Hours, Further Definition of Interactive CE and Correspondence from NASW
- G. CE Waiver/Extension Request Cheryl Schroeder
- H. CE Waiver/Extension Request Rebecca Carroll
- I. CE Waiver/Extension Request Michelle Watts
- J. Review 2nd Draft of Social Work Licensing Brochure

Approval of Psychometric Testing

Approval of Psychometric Testing After the Mailing of the Agenda

Screening Panel Report

Speaking Engagement Requests

Correspondence and Inquiries Received by Legal Counsel

Informational Items

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 1:00 pm

Impaired Professionals Procedure (IPP)

Monitoring

K. Requesting Full Reinstatement of Licensure – Margaret Pofahl

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

L. Deliberation on Hearing on Denial of Application – Michelle Dohlby

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings be Signed After Mailing of Agenda

DSM IV, Questions to Be Added

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Approval of Applications Reviewed with Jan Neitzel

DOE - Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.